RESOLUTION RECORD

VILLAGE OF NEWBURGH HEIGHTS, OHIO

RESOLUTION NO. 23-02

INTRODUCED BY: MAYOR TRAORE

A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT A GIFT OF \$250.00 FROM ORCHARD, HILTZ & MCCLIMENT INC. FOR THE BENEFIT OF THE VILLAGE'S SANTA VISIT EVENT, AND DECLARING AN EMERGENCY.

WHEREAS, Orchard, Hiltz, and McCliment, Inc. has presented the Village with a gift in the amount of \$250.00 for the purpose of assisting the Village in the provision of the holiday season Santa visit;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. The Village of Newburgh Heights hereby accepts the gift of \$250.00 from Orchard, Hiltz, and McCliment, Inc. for the purpose of assisting the Village in the provision of the holiday season Santa visit.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in such formal action occurred in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village of Newburgh Heights, and for the further reason that the funds may be deposited immediately for the benefit of the Village's finances; accordingly, this resolution it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: JANUARY 17, 2023

Gigi Traore, Mayor

Village of Newburgh Heights, Ohio

Approved as to Form

Solicitor

Cathleen Nagorski, Fiscal Officer Village of Newburgh Heights, Ohio

1ST Reading: 1-17-20

3RD Reading:

-17-20